

STATE OF RHODE ISLAND
STATEMENT OF RESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE

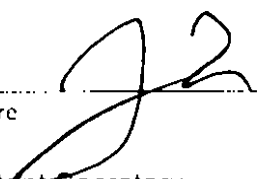
Pursuant to the provisions of Section 7-16-11 of the Rhode Island Limited Liability Company Act, the undersigned resident agent, in order to resign as resident agent, hereby certifies:

- 1685750
Charter Number
1. The name of the limited liability company: LECLAIRRYAN, PLLC
2. The name of the resigning agent: Capitol Corporate Services, Inc.
3. The address of the resigning registered office:
222 Jefferson Blvd Ste 200
Address
Warwick RI 02888
City State Zip code
4. This resignation of registered agent and registered office shall become effective thirty (30) days after the date on which this Statement of Resignation is filed with the office of the Rhode Island Secretary of State. . .

IN WITNESS WHEREOF, the undersigned registered agent has caused this Statement of Resignation to be signed on its behalf by its officer this 14 day of October, 20 19.

Capitol Corporate Services, Inc.
Registered Agent

Jason Fischer
Name


Signature
Assistant Secretary
Title



State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, Secretary of State

October 22, 2019

LeClairRyan PLLC
919 EAST MAIN STREET, 24TH FLOOR
RICHMOND, VA 23219

RE: Entity ID# 1685750
LeClairRyan PLLC

Dear Sir or Madam:

This is to notify you that this office received on October 21, 2019 the resignation of Capitol Corporate Services, Inc. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". To ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident Agent form online visit www.sos.ri.gov/business. Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. We will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services